

**REC'D**

**JUL 25 2003**



**Tahoe  
Metropolitan  
Planning  
Organization**

**TRANSPORTATION PROGRAMMING**

P.O. Box 5310  
128 Market Street  
Stateline, Nevada 89449  
(775) 588-4547 ♦ Fax (775) 588-4527

July 22, 2003

Kris Balaji, Office Chief  
Department of Transportation, MS 82  
Division of Transportation Programming  
Office of Federal Transportation Management Program  
1120 N Street, Room 4400  
P. O. Box 942874  
Sacramento, CA 94274-0001

RE: TMPO 2002 FTIP Amendment

Dear Mr. Balaji,

The Tahoe Metropolitan Planning Organization (TMPO) has processed amendment number four (4) to the TMPO 2002 Federal Transportation Improvement Plan. This project is identified within CTIPS bearing the MPO ID # TMC0210.

This recreational trails project is classified as exempt as the project is a non-motorized rehabilitation project.

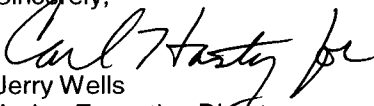
This project is financially constrained as the National Recreational Trails Funding Program has programmed \$144,000.00 along with \$36,000.00 match funds. The source of the \$36,000.00 is from the Department of Parks and Recreation's Sierra District budget. It is a combination of materials and labor and is detailed in the Cost Estimate of the project documentation.

This project has satisfied the public participation process as the Tahoe Regional Transportation Technical Advisory Committee, the Tahoe Transportation Commission, The Tahoe Transportation District, the Advisory Planning Commission, the Tahoe Metropolitan Planning Organization and the Tahoe Regional Planning Agency Governing Board have approved and adopted the TMPO 2002 FTIP amendment. Attached is the Governing Board action item list for your review.

I have also attached for your review the Staff Summaries for each board action item, the amendment request letter from Michael Ritchie, Division Administrator for the Federal Highway Administration California Division, the CTIPS project description, project map and project information/description from the California Department of Parks and Recreation.

If you have any questions or comments, please contact Marc Reynolds, Senior Transportation Planner at (775) 588-4547, extension 302.

Sincerely,

  
Jerry Wells  
Acting Executive Director

**TAHOE REGIONAL PLANNING AGENCY (TRPA)  
AND TRPA COMMITTEE MEETINGS**

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NOTICE IS HEREBY GIVEN that on **Wednesday, May 28, 2003**, commencing at 9:30 a.m., the **Governing Board** of the **Tahoe Regional Planning Agency** will conduct its regular meeting. The meeting will take place at the North Tahoe Conference Center, 8318 North Lake Boulevard, Kings Beach, California. The agenda is attached hereto and made a part of this notice.

NOTICE IS FURTHER HEREBY GIVEN that on **Wednesday, May 28, 2003**, following action by TRPA on the Consent Calendar, the **Governing Board** of the **Tahoe Metropolitan Planning Organization** (TMPO) will meet. The agenda is attached hereto and made a part of this notice.

Governing Board Committee items are action items unless otherwise noted

NOTICE IS FURTHER GIVEN that on **Wednesday, May 28, 2003**, commencing at 8:30 a.m., at the same location, the **TRPA Finance Committee** will meet. The agenda will be as follows: 1) Public interest comments (no action); 2) Monthly statement; 3) Second Augmentation of 2002/03 Budget; 4) First Quarter 2003 Investment Report; 5) Release to El Dorado County \$1,332,317 in Mitigation Funds for 2003-04 Projects and Re-allocate \$4,000.54 to the Silvertip Project; and, 6) Member comments. (Committee: Slaven, Heller, Galloway, Solaro, Aldean)

NOTICE IS FURTHER GIVEN that on **Wednesday, May 28, 2003**, commencing at 8:30 a.m., at the same location, the **TRPA Legal Committee** will meet. The agenda will be as follows: 1) Public interest comments (no action); 2) Resolution of Enforcement Litigation, Paul Porch, **TRPA et al. v. Porch et al.**, District of Nevada Case No. CV-N-02-0268-ECR(VPC), Unauthorized Material Damage to Trees, 220 Canyon Circle, and Adjacent Property Owned by the Nevada Division of State Lands, Lakeridge Subdivision, Douglas County, Nevada, Assessor's Parcel Number's 03-171-230 and 03-150-13; 3) Resolution of Enforcement of Litigation against Helmut & Sally Huttenmayer for Unauthorized Coverage and Use of Detached Garage, 603 Don Drive, Douglas County, Nevada, Assessor's Parcel Number 1318-10-417-016, formerly 05-181-18; 4) Closed Session to Discuss Pending Litigation; and, 5) Member comments. (Committee: Waldie, DeLanoy, Quinn, Swobe, Holderman, Yount)

NOTICE IS FURTHER GIVEN that on **Wednesday, May 28, 2003**, commencing immediately after the Governing Board meeting, at the same location, the **TRPA Executive Director Selection Committee** will meet. The agenda will be as follows: 1) Public interest comments (no action); 2) Discussion of Executive Director Profile, Job Description, Recruitment and Selection Process; and, 3) Member comments. (Committee: Smith, Yount, Slaven, DeLanoy, Severson)

May 19, 2003



Jerry Wells  
Acting Executive Director

This agenda has been posted at the TRPA office and at the following post offices: Zephyr Cove and Stateline, Nevada, and Tahoe Valley and Al Tahoe, California. The agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village GID office, and the North Lake Tahoe Chamber of Commerce.

TAHOE REGIONAL PLANNING AGENCY  
GOVERNING BOARD

North Tahoe Conference Center  
8318 North Lake Boulevard  
Kings Beach, California

May 28, 2003  
9:30 a.m.

**All items on this agenda are action items unless otherwise noted. Items on the agenda, unless designated for a specific time, may not necessarily be considered in the order in which they appear. For agenda management purposes, approximate time limits have been assigned to each agenda item. All public comments should be as brief and concise as possible so that all who wish to speak may do so; testimony should not be repeated.**

AGENDA

- I. PLEDGE OF ALLEGIANCE (5 minutes)
- II. ROLL CALL AND DETERMINATION OF QUORUM (5 minutes)
- III. PUBLIC INTEREST COMMENTS - **All comments are to be limited to no more than five minutes per person.**

*Any member of the public wishing to address the Governing Board on any agenda item not listed as a Project Review, Public Hearing, TMPO, Appeal, or Planning Matter item may do so at this time. However, public comment on Project Review, Public Hearing, Appeal, and Planning Matter items will be taken at the time those agenda items are heard. The Governing Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.*

- IV. APPROVAL OF AGENDA (5 minutes)
- V. APPROVAL OF MINUTES (5 minutes)
- VI. CONSENT CALENDAR (see agenda pg. 2 for specific items) (5 minutes)
- VII. REPORTS

- A. Executive Director Status Report (15 minutes)
  - 1. Monthly Status Report on Project Activities
  - 2. Review of Agency Operations Update
  - 3. Rescheduling of Governing Board Retreat
  - 4. Interim Appointments
  - 5. Tahoe Transportation District/Commission Agenda and Report from the May 9, 2003, Meeting (in packet)
- B. Legal Division Monthly Status Report (10 minutes)

*(adjourn the TRPA, convene the TMPO)*

- VIII. MEETING OF THE TAHOE METROPOLITAN PLANNING ORGANIZATION (TMPO)

- A. Public Interest Comments – **All Comments are to be limited to no more than five minutes per person.**
- B. Adoption of the FY 2004 Overall Work Program (OWP) for Transportation, Approval of Resolution (15 minutes)
- C. Adoption of 2002 FTIP Amendment – Recreational Trails Project (15 minutes)

*(adjourn the TMPO, reconvene the TRPA)*

#### IX. PROJECT REVIEW

- A. Valhalla Renaissance Festival, Special Use Determination, Tahoe Pines Campground, 860 Highway 50, Meyers, California, El Dorado County, Assessor's Parcel Number 34-300-010 (60 minutes)

#### X. PUBLIC HEARING

- A. Appointment of South Y Commercial Community Plan Steering Committee (10 minutes)
- B. Amendment of Plan Area Statement 007, Lake Forest Glen, To Add the Special Designations of Transfer of Development Rights (TDR) Receiving Area for Existing Development and Multi-Residential Units (15 minutes)
- C. Amendment to Code Chapter 33 in Relation to Transit Level of Service Linkage (30 minutes)

#### XI. PLANNING MATTERS

- A. Drive-up Window Regulation Report & Recommendations (30 minutes)
- B. Use of Artificial Turf & Recommendations (30 minutes)

#### XII. ADMINISTRATIVE MATTERS

- A. Creation of and Appointments to Governing Board Committees (10 minutes)
- B. Executive Director Recruitment & Selection Process (20 minutes)

#### XIII. COMMITTEE RECOMMENDATIONS AND BOARD ACTION

- A. Finance Committee
- B. Legal Committee
- C. Local Government Committee

XIV. REPORTS

- A. Governing Board Members (5 minutes)

XV. ADJOURNMENT

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CONSENT CALENDAR

<u>Item</u>	<u>Recommendation</u>
1. April 2003 Financial Statement	Receipt
2. Resolution of Enforcement of Litigation against Helmut & Sally Huttenmayer for Unauthorized Coverage and Use of Detached Garage, 603 Don Drive, Douglas County, Nevada, Assessor's Parcel Number 1318-10-417-016, formerly 05-181-18	Approval with Conditions
3. Second Augmentation of 2002/03 Budget	Approval
4. First Quarter 2003 Investment Report	Approval
5. Release to El Dorado County of \$1,332,317 in Mitigation Funds for 2003-04 Projects and Re-allocate \$4,000.54 to the Silvertip Project	Approval
6. Application for Waterborne Transit Service between Lakeside Marina (APN 029-030-03) and Camp Richardson Marina (APN 032-110-01)	Approval
7. Washoe County Incline Village Maintenance Station, Assessor's Parcel Number's 124-032-34 & 35, TRPA File No. 20021496, Washoe County/Nevada Department of Transportation, Mt. Rose Highway and Highway 28	Approval
8. Resolution of Enforcement Litigation, Paul Porch, <u>TRPA et al. v. Porch et al.</u> , District of Nevada Case No. CV-N-02-0268-ECR(VPC), Unauthorized Material Damage to Trees, 220 Canyon Circle, and Adjacent Property Owned by the Nevada Division of State Lands, Lakeridge Subdivision, Douglas County, Nevada, Assessor's Parcel Number's 03-171-230 and 03-150-13	Approval with Conditions

Land Capability Challenges

9. Daniel and Suzanne Wilkins, Land Capability Challenge, 3905 Doe Avenue, Tahoe Pines, California, Placer County, Assessor's Parcel Number 085-211-012	Approval
10. George and Karen McCown, Land Capability Challenge, 263 Drum Road, Meeks Bay,	Approval

California, Placer County, Assessor's Parcel  
Number 016-300-021

The consent calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. The special use determinations will be removed from the calendar at the request of any member of the public and taken up separately. If any Board member or noticed affected property owner requests that an item be removed from the calendar, it will be taken up separately in the appropriate agenda category.

Four of the members of the governing body from each State constitute a quorum for the transaction of the business of the agency. The voting procedure shall be as follows:

- (1) For adopting, amending or repealing environmental threshold carrying capacities, the regional plan, and ordinances, rules and regulations, and for granting variances from the ordinances, rules and regulations, the vote of at least four of the members of each State agreeing with the vote of at least four members of the other State shall be required to take action. If there is no vote of at least four of the members from one State agreeing with the vote of at least four of the members of the other State on the actions specified in this paragraph, an action of rejection shall be deemed to have been taken.
- (2) For approving a project, the affirmative vote of at least five members from the State in which the project is located and the affirmative vote of at least nine members of the governing body are required. If at least five members of the governing body from the State in which the project is located and at least nine members of the entire governing body do not vote in favor of the project, upon a motion for approval, an action of rejection shall be deemed to have been taken. A decision by the agency to approve a project shall be supported by a statement of findings, adopted by the agency, which indicates that the project complies with the regional plan and with applicable ordinances, rules and regulations of the agency.
- (3) For routine business and for directing the agency's staff on litigation and enforcement actions, at least eight members of the governing body must agree to take action. If at least eight votes in favor of such action are not cast, an action of rejection shall be deemed to have been taken.

Article III(g) Public Law 96-551

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Tahoe Regional Planning Agency Governing Board Members:

Chair David Solaro, El Dorado County  
Vice-Chair Wayne Perock, Nev. Dept. of  
Conservation Appointee  
Drake DeLanoy, Nevada Gov. Appointee  
Dean Heller, Nevada Secretary of State  
Shelly Aldean, Carson City  
Jerry Waldie, Calif. Senate Rules Com. Appointee  
Jim Galloway, Washoe County  
Hal Cole, South Lake Tahoe

Tom Quinn, Calif. Gov. Appointee  
Larry Sevison, Placer County  
Ronald Slaven, Calif. Gov. Appointee  
Reed Holderman, Calif. Assembly Spkr.  
Appointee  
Coe Swobe, Nevada At-Large Member  
Stuart Yount, Presidential Appointee  
Tim Smith, Douglas County



# Tahoe Metropolitan Planning Organization

P.O. Box :  
128 Market S  
Stateline, Nevada 89  
(775) 588-4547 ♦ Fax (775) 588-

May 15, 2003

To: TMPO Governing Board  
From: Transportation Staff  
Subject: Adoption of 2002 FTIP Amendment – Recreational Trails Project

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Action Request: To make a recommendation to the Tahoe Metropolitan Planning Organization (TMPO) regarding approval of the 2002 FTIP Amendment as requested by the California State Department of Parks and Recreation.

Background: In order to include a new project into the current FTIP so that federal funds may be obligated, the FTIP must be formally amended and adopted by the TMPO. After adoption, the amendment will be forwarded to Caltrans and the Federal Highway Administration (FHWA).

Discussion: The California State Department of Parks and Recreation selected a non-motorized trail project for construction in FFY 2003 located at the Rubicon Trail-Whiskey Cove REHA in Placer County. Before construction may begin, or federal funds obligated, the FFY 2002 FTIP must be amended to include the project.

Staff Recommendation: Staff recommends acceptance of the Rubicon Trail-Whiskey Cove project amendment into the FFY 2002 FTIP.

If you have any questions or comments, please feel free to contact Marc Reynolds at (775) 588-4547, Extension 302.

# TAHOE REGIONAL PLANNING AGENCY

128 Market Street  
Stateline, Nevada  
[www.trpa.org](http://www.trpa.org)

P.O.Box 5310  
Stateline, NV 89449-5310

(775) 588-4547  
Fax (775) 588-4527  
Email: [trpa@trpa.org](mailto:trpa@trpa.org)

## GOVERNING BOARD ACTION SHEET Regular Meeting – May 28, 2003

<u>Items</u>	<u>Action Taken</u>
Consent Calendar	Approved. See last page of this action sheet for details.
Monthly Status Report on Project Activities	Report only.
Review of Agency Operations Update	For information only.
Rescheduling of Governing Board Retreat	Acting Executive Director Jerry Wells suggested July 16 <sup>th</sup> or July 24 <sup>th</sup> as two possible dates for the rescheduling of the Governing Board retreat. No firm date was decided on.
Interim Appointments	
Tahoe Transportation District/Commission Agenda and Report from the May 9, 2003, Meeting	Report only.
Adoption of the FY 2004 Overall Work Program (OWP) for Transportation, Approval of Resolution	After conducting a public hearing, the Governing Board approved staff's recommendation and adopted Ordinance No. TMPO 2003-1.
Adoption of 2002 FTIP Amendment – Recreational Trails Project	After conducting a public hearing, the Governing Board approved adoption of 2002 FTIP Amendment – Recreational Trails Project.
Valhalla Renaissance Festival, Special Use Determination, Tahoe Pines Campground, 860 Highway 50, Meyers, California, El Dorado County, Assessor's Parcel Number 34-300-010	This item was withdrawn by the applicant.
Appointment of South Y Commercial Community Plan Steering Committee	After conducting a public hearing, the Governing Board approved staff's recommendation and adopted Resolution No. 2003-12.
Amendment of Plan Area Statement 007, Lake Forest Glen, to add the Special Designations of Transfer of Development Rights (TDR) Receiving Area for Existing Development and Multi-Residential Units	After conducting a public hearing, the Governing Board approved staff's recommendation and adopted Ordinance No. 2003-11.
Amendment to Code Chapter 33 in Relation to Transit Level of Service Linkage	After conducting a public hearing, the Governing Board amended staff's recommendation and adopted Ordinance No. 2003-10.



<u>Items</u>	<u>Action Taken</u>
Drive-up Window Regulation Report & Recommendation	The Governing Board approved the staff recommendation to continue the prohibition on new drive-up windows
Use of Artificial Turf Recommendations	The Governing Board directed staff to bring back a proposed pilot program in June.
Creation of and Appointments to Governing Board Committees	The Governing Board approved the creation of the committees and appointed Governing Board members to each committee.
Executive Director Recruitment & Selection Process	For information only. The Selection Committee will bring back a proposal for the process for Governing Board approval at the June meeting.

TRPA Consent Calendar

The following items were approved:

1. April 2003 Financial Statement
2. Resolution of Enforcement of Litigation against Helmut & Sally Huttenmayer  
Conditions for Unauthorized Coverage and Use of Detached Garage, 603 Don Drive, Douglas County, Nevada, Assessor's Parcel Number 1318-10-417-016, formerly 05-181-18
3. Second Augmentation of 2002/03 Budget
4. First Quarter 2003 Investment Report
5. Release to El Dorado County of \$1,332,317 in Mitigation Funds for 2003-04 Projects and Re-allocate \$4,000.54 to the Silvertip Project
6. Application for Waterborne Transit Service between Lakeside Marina (APN 029-030-03) and Camp Richardson Marina (APN 032-110-01)
7. Washoe County Incline Village Maintenance Station, Assessor's Parcel Number's 124-032-34 & 35, TRPA File No. 20021496, Washoe County/Nevada Department of Transportation, Mt. Rose Highway and Highway 28
8. Resolution of Enforcement Litigation, Paul Porch, TRPA et al. v. Porch et al., District of Nevada Case No. CV-N-02-0268-ECR(VPC), Unauthorized Material Damage to Trees, 220 Canyon Circle, and Adjacent Property Owned by the Nevada Division of State Lands, Lakeridge Subdivision, Douglas County, Nevada, Assessor's Parcel Number's 03-171-230 and 03-150-13

Land Capability Challenges:

9. Daniel and Suzanne Wilkins, Land Capability Challenge, 3905 Doe Avenue, Tahoe Pines, California, Placer County, Assessor's Parcel Number 085-211-012
10. George and Karen McCown, Land Capability Challenge, 263 Drum Road, Meeks Bay, California, Placer County, Assessor's Parcel Number 016-300-021



U.S. DEPARTMENT OF TRANSPORTATION  
FEDERAL HIGHWAY ADMINISTRATION  
CALIFORNIA DIVISION  
980 Ninth Street, Suite 400  
Sacramento, CA. 95814-2724

June 25, 2002

IN REPLY REFER TO

HDA-CA

File #:583.3

Document #: 39368

Mr. Jeff Morales, Director  
CALTRANS, 1120 N Street  
Sacramento, California 95814

Attention: Federal Resources Branch, Room 3500  
For Rambabu Bavirisetty

Dear Mr. Morales:

**SUBJECT: Recreational Trails Program FY 2002 Programming**

The California State Department of Parks and Recreation (Parks and Recreation) has made its selection of motorized and non-motorized projects to forward to the Federal Highway Administration (FHWA) for FY 2002 Recreational Trails Program (RTP) under the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21). The FY 2002 apportionment is \$3,333,282, including State Administration expenses. The motorized portion is using \$294,420 of previously carried over funds. Enclosed is a list of the motorized and non-motorized projects selected, totaling \$3,414,373.

The RTP was authorized in TEA-21 as a Federal-aid highway program and codified into 23 U.S.C. 206. Due to the fact that the RTP is codified under Chapter 2 of Title 23 U.S.C., the metropolitan and statewide planning requirements of 23 U.S.C. 134 and 135 apply. Trail projects must be consistent with statewide and applicable metropolitan long range transportation plans. Furthermore, RTP projects must be included within the Federal Statewide Transportation Improvement Program (FSTIP) and applicable metropolitan planning organization (MPO) Federal Transportation Improvement Programs (FTIP). Except for RTP projects determined to be regionally significant, it is recommended that projects be grouped and incorporated into applicable FTIPs and the FSTIP as one line item (lump sum). If an RTP project is determined to be regionally significant, it must be listed individually within the FSTIP and any applicable FTIP.

Parks and Recreation is recognized by the FHWA as the agency designated to administer the RTP in California. The RTP is a program to help the State provide and maintain recreational trails for both motorized and non-motorized recreational trails use. The program provides funds for all kinds of recreational uses, including pedestrian uses,

April 14, 2003

To: Advisory Planning Commission  
From: Transportation Staff  
Subject: Discussion of 2002 FTIP Amendment

---

Action Request: To make a recommendation to the Tahoe Metropolitan Planning Organization (TMPO) regarding approval of the 2002 FTIP Amendment as requested by the California State Department of Parks and Recreation.

Background: In order to include a new project into the current FTIP so that federal funds may be obligated, the FTIP must be formally amended and adopted by the TMPO. After adoption, the amendment will be forwarded to Caltrans and the Federal Highway Administration (FHWA).

Discussion: The California State Department of Parks and Recreation selected a non-motorized trail project for construction in FFY 2003 located at the Rubicon Trail-Whiskey Cove REHA in Placer County. Before construction may begin, or federal funds obligated, the FFY 2002 FTIP must be amended to include the project.

Staff Recommendation: Staff recommends acceptance of the Rubicon Trail-Whiskey Cove project amendment into the FFY 2002 FTIP.

If you have any questions or comments, please feel free to contact Marc Reynolds at (775) 588-4547 ext. 302.

April 14, 2003

To: Tahoe Transportation District  
From: Transportation Staff  
Subject: Discussion of 2002 FTIP Amendment

---

Action Request: To make a recommendation to the Tahoe Metropolitan Planning Organization (TMPO) regarding approval of the 2002 FTIP Amendment as requested by the California State Department of Parks and Recreation.

Background: In order to include a new project into the current FTIP so that federal funds may be obligated, the FTIP must be formally amended and adopted by the TMPO. After adoption, the amendment will be forwarded to Caltrans and the Federal Highway Administration (FHWA).

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Staff Recommendation: Staff recommends acceptance of the Rubicon Trail-Whiskey Cove project amendment into the FFY 2002 FTIP.

If you have any questions or comments, please feel free to contact Marc Reynolds at (775) 588-4547 ext. 302.

April 14, 2003

To: Tahoe Transportation Advisory Committee

From: Transportation Staff

Subject: Discussion of 2002 FTIP Amendment

---

Action Request: To make a recommendation to the Tahoe Metropolitan Planning Organization (TMPO) regarding approval of the 2002 FTIP Amendment as requested by the California State Department of Parks and Recreation.

Background: In order to include a new project into the current FTIP so that federal funds may be obligated, the FTIP must be formally amended and adopted by the TMPO. After adoption, the amendment will be forwarded to Caltrans and the Federal Highway Administration (FHWA).

Discussion: The California State Department of Parks and Recreation selected a non-motorized trail project for construction in FFY 2003 located at the Rubicon Trail-Whiskey Cove REHA in Placer County. Before construction may begin, or federal funds obligated, the FFY 2002 FTIP must be amended to include the project.

Staff Recommendation: Staff recommends acceptance of the Rubicon Trail-Whiskey Cove project amendment into the FFY 2002 FTIP.

If you have any questions or comments, please feel free to contact Marc Reynolds at (775) 588-4547 ext. 302.

May 15, 2003

To: TMPO Governing Board

From: Transportation Staff

Subject: Discussion and Approval of 2002 FTIP Amendment - Recreational Trails Project

---

Action Request: To make a recommendation to the Tahoe Metropolitan Planning Organization (TMPO) regarding approval of the 2002 FTIP Amendment as requested by the California State Department of Parks and Recreation.

Background: In order to include a new project into the current FTIP so that federal funds may be obligated, the FTIP must be formally amended and adopted by the TMPO. After adoption, the amendment will be forwarded to Caltrans and the Federal Highway Administration (FHWA).

Discussion: The California State Department of Parks and Recreation selected a non-motorized trail project for rehabilitation in FFY 2003, located at the Rubicon Trail-Whiskey Cove area in Placer County. Before rehabilitation may begin, or federal funds obligated, the FFY 2002 FTIP must be amended to include the project.

Staff Recommendation: Staff recommends acceptance of the Rubicon Trail-Whiskey Cove Rehabilitation project amendment into the FFY 2002 FTIP.

If you have any questions or comments, please feel free to contact Marc Reynolds at (775) 588-4547 ext. 302.

DIST: 03	COUNTY: Placer County	TITLE (DESCRIPTION): Rehabilitation of the Rubicon hiking tra (Rehabilitation of the Rubicon hiking trail-Whiskey Cove section at D. L. Bliss State Park)	MPO Aprv: / /
ROUTE:	PM:		State Aprv: / /
PPNO:	KP:		Federal Aprv: / /
EA:	MPO ID: TMC0210		
CTIPS ID: 220-0000-0035			
IMPLEMENTING AGENCY: Calif. Department of Parks and Recreation		PRJ MGR: MARC REYNOLDS	EPA TABLE II or III EXEMPT CATEGORY:
		PHONE: (775) 588-4547	

## (Dollars in whole)

**Comments:**

\*\*\*\*\* Version 1 - 05/08/2003 \*\*\*\*\*

**Department of Parks and Recreation  
Recreational Trails Program**

**List of Non-Motorized Trails Projects FY 2002**

Project Name	County	Agency	Federal Funds	Total Funds
Santee Lakes Observation Trail, Phase 3		Padre Dam MWD	\$100,000	\$125,000
Calabasus/Cold Creek Trail		Mountains Restoration Tru	\$75,000	\$93,750
Top of the World/Lois Ewen		Mountains Restoration Tru	\$45,000	\$56,250
Sky Oaks Meadow		Marin Municipal Water Dist	\$89,000	\$111,250
Hesperia Lake Park: Rec Trail		Hesperia P.R.D.	\$20,000	\$25,000
Strong Ranch Slough Trail		Fulton-El Camino R.P.D.	\$65,000	\$81,250
Sly Park Multi-Use Trail Access		El Dorado Irrigation District	\$215,045	\$268,806
Rubicon Trail-Whisky Cove Reha		DPR Sierra District	\$144,000	\$180,000
Johnson Camp Trail Improvement		DPR North Coast Redwood	\$234,922	\$293,653
Ojai Valley Trail Repair Project		County of Ventura	\$225,000	\$281,250
Railroad Forest Bike Path		City of Sebastopol	\$80,500	\$100,625
Bear St Bike Trail Resurfacing		City of Santa Ana	\$20,000	\$25,000
North Laguna Creek Wildlife Walk T		City of Sacramento	\$120,000	\$150,000
Forbes Creek Trail Wayside Park		City of Lakeport	\$96,800	\$121,000
Oak Parkway Open Space Corridor		City of Folsom	\$154,500	\$193,125
Rockville Hills Reg. Pk. Trail		City of Fairfield	\$38,400	\$48,000
Encinitas Rec. Trails Acq.		City of Encinitas	\$160,000	\$200,000
Riverpath Del Mar		City of Del Mar	\$104,800	\$131,000
La Sierra/Monte Verde Vista Point		City of Chino Hills	\$48,000	\$60,000
Chino Hills Trails		City of Chino Hills	\$104,000	\$130,000
Carmel Beach Bluff Pathway		City of Carmel-by-the-Sea	\$50,000	\$62,500
<b>Total Federal Project Cost (non-motorized):</b>			<b>\$2,189,967</b>	
			<b>Total Project Cost (non-motorized):</b>	<b>\$2,737,459</b>

**List of Motorized Trail Projects FY 2002**

Project Name	County	Agency	Federal Funds	Total Funds
Statewide OHV Training Program	Statewide	OHMVR Division	\$496,000	\$77,000
Porterville 4WD Training Facility	Tulare	Porterville	\$100,000	\$65,000
Yuha Desert Trail Improvement III	Imperial	CA Conservation Corps	\$85,145	\$45,549
Snow Grooming Equipment	Inyo/Tehama	OHMVR Division	\$308,261	\$88,800
Off-Road PAL's Safety Ed. Proj	Statewide	OHMVR Division	\$235,000	\$88,341
<b>Total Federal Project Cost (motorized):</b>			<b>\$1,224,406</b>	
			<b>Total Project Cost (motorized):</b>	<b>\$1,589,096</b>

CA Dept. of Parks and Recreation Administration: \$213,329 (\$127,997 non-motorized, \$85,332 motorized)

- Non-motorized Administration share is less than allowable 7 percent

Carryover of FY 2001 Funds (motorized): \$294,420

Total Federal Funds (including State Administration and carryover): \$3,922,122

Total Project Cost: \$4,326,555



TAHOE REGIONAL PLANNING AGENCY  
ADVISORY PLANNING COMMISSION  
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Advisory Planning Commission of the Tahoe Regional Planning Agency will conduct its regular meeting at 9:30 a.m. on May 14, 2003, at the Tahoe Regional Planning Agency, 128 Market Street, Stateline, Nevada. The agenda for the meeting is attached hereto and made a part of this notice.

May 5, 2003.



---

Jerry Wells  
Acting Executive Director

This agenda has been posted at the TRPA office and at the following post offices: Zephyr Cove and Stateline, Nevada, and Tahoe Valley and Al Tahoe, California. The agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village GID office, and the North Lake Tahoe Chamber of Commerce.

TAHOE REGIONAL PLANNING AGENCY  
ADVISORY PLANNING COMMISSION

Tahoe Regional Planning Agency  
128 Market Street  
Stateline, Nevada 89448

May 14, 2003  
9:30 a.m.

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All items on this agenda are action items unless otherwise noted.

AGENDA

- I. CALL TO ORDER AND DETERMINATION OF QUORUM
- II. APPROVAL OF AGENDA
- III. PUBLIC INTEREST COMMENTS (No Action)

*Any member of the public wishing to address the Advisory Planning Commission on any agenda item not listed as a Public Hearing or a Planning Matter item, or on any other issue, may do so at this time. However, public comment on Public Hearing and Planning Matter items will be taken at the time those agenda items are heard. The Advisory Planning Commission is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda.*

- IV. DISPOSITION OF MINUTES

Approval of April 9, 2003, APC minutes.

- V. PUBLIC HEARINGS

- A. Appointment of South Y Commercial Community Plan Steering Committee Pg. 1
- B. Amendment of Plan Area Statement 007, Lake Forest Glen, to Add the Special Designations of Transfer Of Development Rights (TDR) Receiving Area for Existing Development and Multi-Residential Units Pg. 31
- C. Amendment to Code Chapter 33 in Relation to Transit Level of Service Linkage Pg. 45

- VI. PLANNING MATTERS

- A. Discussion of 2002 FTIP Amendment Pg. 51

## TAHOE REGIONAL PLANNING AGENCY

128 Market Street  
Stateline, Nevada  
[www.trpa.org](http://www.trpa.org)

P.O.Box 5310  
Stateline, NV 89449-5310

(775) 588-4547  
Fax (775) 588-4527  
Email: [trpa@trpa.org](mailto:trpa@trpa.org)

May 1, 2003

To: Advisory Planning Commission  
From: Transportation Staff  
Subject: Discussion of 2002 FTIP Amendment

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Action Request: To make a recommendation to the Tahoe Metropolitan Planning Organization (TMPO) regarding approval of the 2002 FTIP Amendment as requested by the California State Department of Parks and Recreation.

Background: In order to include a new project into the current FTIP so that federal funds may be obligated, the FTIP must be formally amended and adopted by the TMPO. After adoption, the amendment will be forwarded to Caltrans and the Federal Highway Administration (FHWA).

Discussion: The California State Department of Parks and Recreation selected a non-motorized trail project for construction in FFY 2003 located at the Rubicon Trail-Whiskey Cove Rehabilitation in Placer County. Before construction may begin, or federal funds obligated, the FFY 2002 FTIP must be amended to include the project.

Staff Recommendation: Staff recommends acceptance of the Rubicon Trail-Whiskey Cove project amendment into the FFY 2002 FTIP.

If you have any questions or comments, please feel free to contact Marc Reynolds at (775) 588-4547, Extension 302.



U.S. DEPARTMENT OF TRANSPORTATION  
FEDERAL HIGHWAY ADMINISTRATION  
CALIFORNIA DIVISION  
980 Ninth Street, Suite 400  
Sacramento, CA 95814-2724

June 25, 2002

IN REPLY REFER TO  
HDA-CA  
File #:583.3  
Document #: 39368

Mr. Jeff Morales, Director  
CALTRANS, 1120 N Street  
Sacramento, California 95814

Attention: Federal Resources Branch, Room 3500  
For Rambabu Bavirisetty

Dear Mr. Morales:

**SUBJECT: Recreational Trails Program FY 2002 Programming**

The California State Department of Parks and Recreation (Parks and Recreation) has made its selection of motorized and non-motorized projects to forward to the Federal Highway Administration (FHWA) for FY 2002 Recreational Trails Program (RTP) under the Transportation Equity Act for the 21<sup>st</sup> Century (TEA-21). The FY 2002 apportionment is \$3,333,282, including State Administration expenses. The motorized portion is using \$294,420 of previously carried over funds. Enclosed is a list of the motorized and non-motorized projects selected, totaling \$3,414,373.

The RTP was authorized in TEA-21 as a Federal-aid highway program and codified into 23 U.S.C. 206. Due to the fact that the RTP is codified under Chapter 2 of Title 23 U.S.C., the metropolitan and statewide planning requirements of 23 U.S.C. 134 and 135 apply. Trail projects must be consistent with statewide and applicable metropolitan long range transportation plans. Furthermore, RTP projects must be included within the Federal Statewide Transportation Improvement Program (FSTIP) and applicable metropolitan planning organization (MPO) Federal Transportation Improvement Programs (FTIP). Except for RTP projects determined to be regionally significant, it is recommended that projects be grouped and incorporated into applicable FTIPs and the FSTIP as one line item (lump sum). If an RTP project is determined to be regionally significant, it must be listed individually within the FSTIP and any applicable FTIP.

Parks and Recreation is recognized by the FHWA as the agency designated to administer the RTP in California. The RTP is a program to help the State provide and maintain recreational trails for both motorized and non-motorized recreational trails use. The program provides funds for all kinds of recreational uses, including pedestrian uses,

**Department of Parks and Recreation  
Recreational Trails Program**

**List of Non-Motorized Trails Projects FY 2002**

Project Name	County	Agency	Federal Funds	Total Funds
Santee Lakes Observation Trail, Phase 3		Padre Dam MWD	\$100,000	\$125,000
Calabasas/Cold Creek Trail		Mountains Restoration Tru	\$75,000	\$93,750
Top of the World/Lois Ewen		Mountains Restoration Tru	\$45,000	\$56,250
Sky Oaks Meadow		Marin Municipal Water Dist	\$89,000	\$111,250
Hesperia Lake Park: Rec Trail		Hesperia P.R.D	\$20,000	\$25,000
Strong Ranch Slough Trail		Fulton-El Camino R.P.D	\$65,000	\$81,250
Sly Park Multi-Use Trail Access		El Dorado Irrigation District	\$215,045	\$268,806
Rubicon Trail-Whisky Cove Reha		DPR Sierra District	\$144,000	\$180,000
Johnson Camp Trail Improvement		DPR North Coast Redwood	\$234,922	\$293,653
Ojai Valley Trail Repair Project		County of Ventura	\$225,000	\$281,250
Railroad Forest Bike Path		City of Sebastopol	\$80,500	\$100,625
Bear St Bike Trail Resurfacing		City of Santa Ana	\$20,000	\$25,000
North Laguna Creek Wildlife Walk T		City of Sacramento	\$120,000	\$150,000
Forbes Creek Trail Wayside Park		City of Lakeport	\$96,800	\$121,000
Oak Parkway Open Space Corridor		City of Folsom	\$154,500	\$193,125
Rockville Hills Reg. Pk. Trail		City of Fairfield	\$38,400	\$48,000
Encinitas Rec. Trails Acq.		City of Encinitas	\$160,000	\$200,000
Riverpath Del Mar		City of Del Mar	\$104,800	\$131,000
La Sierra/Monte Verde Vista Point		City of Chino Hills	\$48,000	\$60,000
Chino Hills Trails		City of Chino Hills	\$104,000	\$130,000
Carmel Beach Bluff Pathway		City of Carmel-by-the-Sea	\$50,000	\$62,500
<b>Total Federal Project Cost (non-motorized):</b>			\$2,189,967	
<b>Total Project Cost (non-motorized):</b>			\$2,737,459	

**List of Motorized Trail Projects FY 2002**

Project Name	County	Agency	Federal Funds	Total Funds
Statewide OHV Training Program	Statewide	OHMVR Division	\$496,000	\$77,000
Porterville 4WD Training Facility	Tulare	Porterville	\$100,000	\$65,000
Yuha Desert Trail Improvement III	Imperial	CA Conservation Corps	\$85,145	\$45,549
Snow Grooming Equipment	Inyo/Tehama	OHMVR Division	\$308,261	\$88,800
Off-Road PAL's Safety Ed. Proj	Statewide	OHMVR Division	\$235,000	\$88,341
<b>Total Federal Project Cost (motorized):</b>			\$1,224,406	
<b>Total Project Cost (motorized):</b>			\$1,589,096	

CA Dept. of Parks and Recreation Administration: \$213,329 (\$127,997 non-motorized, \$85,332 motorized)

- Non-motorized Administration share is less than allowable 7 percent

Carryover of FY 2001 Funds (motorized): \$294,420

Total Federal Funds (including State Administration and carryover): \$3,922,122

Total Project Cost: \$4,326,555

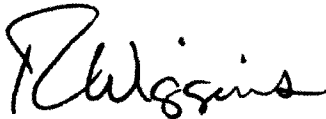
**TAHOE TRANSPORTATION DISTRICT  
TAHOE TRANSPORTATION COMMISSION  
NOTICE OF MEETINGS**

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NOTICE IS HEREBY GIVEN that on Friday, May 9, 2003, commencing at 9:00 a.m., the **TAHOE TRANSPORTATION DISTRICT (TTD) Board of Directors** will conduct the regular Board meeting at the offices of the No. Tahoe Conference Center, 8318 No. Lake Blvd., Kings Beach, CA.

NOTICE IS HEREBY FURTHER GIVEN that on Friday, May 9, 2003, at the same location, concurrent with the Tahoe Transportation District (TTD/TTC), the members of the **TAHOE TRANSPORTATION COMMISSION (TTC)** will meet. The **TTC** agenda is attached hereto and made a part of this notice.

April 28, 2003



Richard Wiggins  
Transportation Division Chief

**NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.**

**For those individuals with special needs who desire to attend this meeting, please contact Joy R. Wimer-Biller, at (775) 588-4547.**

This agenda has been posted at the TRPA office and at the following post offices: Zephyr Cove and Kingsbury/Stateline, Nevada and South Lake Tahoe, as well as the El Dorado County Library Building, California. The agenda has also been posted at the North Tahoe Conference Center in Kings Beach, CA, at the Incline Village GID office in Incline Village, NV, and at the North Lake Tahoe Chamber of Commerce in Tahoe City, CA.

## **TAHOE TRANSPORTATION DISTRICT (TTD)**

### **AGENDA**

North Tahoe Conference Center  
8318 No. Lake Blvd.  
Kings Beach, CA 96143

May 9, 2003  
9:00 a.m.

(530) 546-7249

All items on this agenda are action items unless otherwise noted.

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#### **I. CALL TO ORDER AND GENERAL MATTERS**

- A. Roll Call and Determination of Quorum for TTD and TTC.
- B. Approval of Agenda for May 9, 2003.
- C. Approval of Minutes from April 11, 2003 meeting of TTD/C.

#### **II. PUBLIC INTEREST COMMENTS (No Action)**

#### **III. CONSENT CALENDAR**

- A. Recommendation for TMPO to Adopt 2002 Federal Transportation Improvement Program (FTIP) Amendment to Include FY 02 Recreation Trails Program Project in the Amount of \$180,000.

#### **IV. EXECUTIVE DIRECTOR REPORTS**

- A. Transit Center/Placer County Board of Supervisors Report.
- B. TRPA Meeting with TNT/TMA and SS/TMA.
- C. TRPA Board Committee Structure.

#### **V. TAHOE TRANSPORTATION DISTRICT (TTD) MATTERS**

*To create an integrated, regional transportation network for Tahoe's residents and visitors which is convenient, attractive, and a positive experience; one which achieves environmental thresholds, and provides sound mobility options for all.*

- A. Report by TTD Board Retreat Sub-committee.
- B. Discussion and Action Regarding Nifty-50 Trolley Program Within Coordinated Transit System (CTS) Operations and Related Management and Lease Agreements.
- C. Discussion and Possible Action Regarding Tahoe Trolley Program Lease and Management Agreements.
- D. Recommendation and Possible Action on the Transit Level of Service (TLOS) Guidelines and Possible Chapter 33 Amendment in Relation to TLOS Linkage.
- E. Discussion and Possible Action Regarding the 2003 Rental Car Mitigation Fee Allocation/Program of Projects.

- F. Reports and Informational Items.
  - a. Board Member Reports.
    - i. Letters Proposed by Chairman.
  - b. Agency and Staff Reports.
    - i. CTS Update
    - ii. Review of Agenda for TTD Meeting Scheduled June 13, 2003  
(at the new TRPA Offices)
- G. Adjournment as TTD Convene as Tahoe Transportation Commission (TTC).

## **VI. TAHOE TRANSPORTATION COMMISSION (TTC) MATTERS**

- A. Progress Report on 2004 Regional Transportation Plan (RTP).
- B. Recommendation Concerning the Revised Draft May 5, 2003 Overall Work Program (OWP).
- C. Discussion of Proposed TMPO Enabling Legislation on TEA-3.
- D. Reports and Informational Items.
  - a. Commission Member Reports.
  - b. Agency and Staff Reports.
    - i. Master Calendar Review.
    - ii. BPMP Update/Presentation
    - iii. Review of suggested agenda for TTD/TTC Workshop  
scheduled May 30, 2003.
- F. Adjournment of the Tahoe Transportation Commission

The next regular meeting of the **Tahoe Transportation District** and the **Tahoe Transportation Commission** will be held Friday, June 13, 2003 beginning at 9:00 a.m., at the (new) Offices of the Tahoe Regional Planning Agency, Stateline, NV. Meetings are held on the second Friday of each month pending unforeseen circumstances, upon those unforeseen circumstances, the meeting will be rescheduled for the following Friday.)



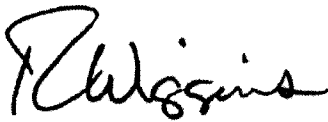
TAHOE REGIONAL TRANSPORTATION  
TECHNICAL ADVISORY COMMITTEE

Serving the

TAHOE REGIONAL PLANNING AGENCY  
TAHOE TRANSPORTATION DISTRICT  
TAHOE METROPOLITAN PLANNING ORGANIZATION

NOTICE IS HEREBY GIVEN that on Thursday, April 24, 2003, commencing at 1:30 p.m., the Tahoe Regional Transportation Technical Advisory Committee will conduct a meeting at the City of North Tahoe Conference Center, 8318 No. Lake Blvd., Kings Beach, CA. The agenda is attached hereto and made a part of this notice.

April 16, 2003



Richard Wiggins  
Transportation Division Chief

**NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.**

**For those individuals with special needs who desire to attend this meeting, please contact Joy R. Wimer-Biller, at (775) 588-4547, x 271.**

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TAHOE REGIONAL TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

Serving

TAHOE REGIONAL PLANNING AGENCY  
TAHOE TRANSPORTATION DISTRICT  
TAHOE METROPOLITAN PLANNING ORGANIZATION

North Tahoe Conference Center  
8318 No. Lake Tahoe Blvd.  
Kings Beach, CA  
( 530) 546-7249

April 24, 2003  
1:30 p.m.

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All items on this agenda are action items unless otherwise noted.

AGENDA  
Thursday  
April 24, 2003

I. GENERAL MATTERS

- A. Roll Call.
- B. Approval of Agenda of April 24, 2003.
- C. (No Minutes/No Quorum)

II. PUBLIC INTEREST COMMENTS (No Action)

III. TRANSPORTATION MATTERS

- A. Update on 2004 Regional Transportation Plan (2004 RTP).
- B. Update on RTSGP Grant Applications.
- C. Discussion and Possible Action on Chapter 33 Transit Level of Service Considerations, Allocations Update.
- D. Discussion and Possible Action on RCMF Fund Call for Projects.
- E. Update/Presentation of the TART Systems Plan.
- F. Presentation on Bicycle and Pedestrian Master Plan.
- G. Discussion of 2002 Federal Transportation Improvement Program (FTIP) Amendment.

IV. TTAC AND STAFF REPORTS AND INFORMATIONAL ITEMS

- A. TTAC Member Items.
  - 1. 2004 OWP Recommendation.
- B. Liaison Reports.
- C. Agenda Items for next Meeting of TTD scheduled for May 9, 2003. (at the TRPA new offices)
- D. Agenda Items for next Meeting of TTAC scheduled for May 29, 2003 (location TBD).

V. OTHER